



MONTANA

STATE EMERGENCY RESPONSE COMMISSION (SERC)

OCTOBER 25, 2016

Location: Great Northern Hotel

835 Great Northern Blvd. Helena, Montana

Conference call number 888-447-7153 Pin 2095944#

SERC Meeting Agenda:

8:00-8:20	Administrative Business
8:20-9:50	Sub-Committee Reports
9:50-10:10	Break
10:10-11:00	Unfinished and New Business
11:00-11:40	Tim Gablehouse
11:40-12:00	Audience Q&A, Next Meeting

*****Item requiring a vote**

Call to Order Delila Bruno and Bob Habeck, Co-Chairs

8:00-8:20

I. Administrative Business:

- 1. Attendance** – Bob Habeck and Delila Bruno, Co-Chairs
- 2. Agenda Amendments**
No agenda amendments were made.
- 3. *** Approval of minutes** - SERC Spring meeting, March 17, 2016 –
Bruce Suenram made a motion to approve the spring SERC meeting minutes
Tom Kuntz seconded the motion
The minutes were passed unanimously.

4. *****LEPC Membership Approval** – Delila/Burke

Tony Bacino made a motion to approve the submitted LEPC Memberships

Bruce Suenram seconded the motion

Discussion: Tom Kuntz said he is assuming DES has vetted the LEPC memberships and asked is there more background on them.

Delila responded that yes we have gone through them and the process will be explained later in the meeting. She said while all may not be perfect we will be excepting them as is today.

After discussion the LEPC memberships were passed unanimously.

5. *****State HAZMAT Teams approval** – Sheri Medow

6. **Montana Duty Officer Report** – Marschal - Report included in the meeting packet

8:20-9:50

II. Sub-Committee Reports: Committee reports will include an update on membership, charter status, and goals and projects.

1. **SERC Steering Committee** – Delila Bruno – Chair
2. **All Hazards Response Committee** - Bruce Suenram – Chair
3. **HazMat**– Jon Campbell – Chair
4. **Senior Advisory Committee (SAC)** – Mike McGinley - Chair
5. **State Emergency Alert System (EAS/IPAWS)** - Tom Frieders – Chair
6. **Montana Emergency Response Framework (MERF) and Emergency Support Function (ESF)** - Michael Radke - Chair

9:50 - 10:10 BREAK

10:10 – 11:00

III Unfinished Business:

1. **Montana, HazMat Team Deployment Closeout** – Marschal Rothe
2. **SERC Budget Discussion**– Delila
 - Legislative update - Situation Analyst Montana (SAM)

IV. New Business

1. **LEPC Handbook Overview** – Ryan Lee
2. **LEPC Survey Results** - Burke
3. **Website:** <http://readyandsafe.mt.gov/> - Delila
4. **Exercise update** – Burke/Jake

- Plentywood Exercise 2017
- Vigilant Guard Exercise 2018

11:00 – 11:40

V. Guest Speaker - Tim Gablehouse

11:40-12:00

VI. Audience Questions/Discussion

VII. Next SERC meeting –Spring 2017